

UNITED STATES DISTRICT COURT

for the

Eastern District of Tennessee

In the Matter of the Seizure of
(Briefly describe the property to be seized)

Funds up to the amount of \$243,918.50 in the account of
Karim or Rehana K. Sadruddin at Fifth Third Bank, account
number 9931415625

Case No. 1:19-MJ-36

WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests that certain property located in the Eastern District of Tennessee be seized as being subject to forfeiture to the United States of America. The property is described as follows:

Funds up to the amount of \$243,918.50 in the account of Karim or Rehana K. Sadruddin at Fifth Third Bank, account number 9931415625

THE ABOVE-REFERENCED FINANCIAL INSTITUTION IS HEREBY COMMANDED to effect the seizure of the contents of the above-referenced account and to refuse the withdrawal of any amount from the account by anyone other than duly authorized law enforcement agents, and promptly provide officers or contractors of the Federal Bureau of Investigation with the current account balance.

I find that the affidavit(s) and any recorded testimony establish probable cause to seize the property.

YOU ARE COMMANDED to execute this warrant and seize the property on or before

3/12/2019

(not to exceed 14 days)

☒ in the daytime 6:00 a.m. to 10:00 p.m. ☐ at any time in the day or night because good cause has been established.

Unless delayed notice is authorized below, you must also give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

An officer present during the execution of the warrant must prepare, as required by law, an inventory of any property seized and the officer executing the warrant must promptly return this warrant and a copy of the inventory to

Susan K. Lee, United States Magistrate Judge

(United States Magistrate Judge)

☐ Pursuant to 18 U.S.C. § 3103a(b), I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box)

☐ for _____ days (not to exceed 30) ☐ until, the facts justifying, the later specific date of _____

Date and time issued:

2/26/19 6:32pm

Judge's signature

City and state: Chattanooga, Tennessee

Susan K. Lee, United States Magistrate Judge

Printed name and title

Return

Case No.: 1:19-MJ-	Date and time warrant executed: 2/26/2019 5:06pm	Copy of warrant and inventory left with: Brandon Ford
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Inventory made in the presence of:

N/A

Inventory of the property taken:

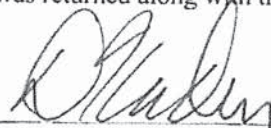
Nothing. According to Fifth Third Bank, this account was closed, so no funds available for seizure.

Certification

I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.

Date:

3/1/2019



Executing officer's signature

David Kukura, Special Agent, FBI

Printed name and title